

## Message Text

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41

ACTION EB-07

INFO OCT-01 AF-08 EUR-12 ISO-00 COME-00 TRSE-00 OMB-01

CIAE-00 INR-07 NSAE-00 FRB-03 SP-02 L-03 /044 W

----- 034844

R 161049Z JUL 76

FM AMEMBASSY PARIS

TO SECSTATE WASHDC 3022

INFO AMEMBASSY BERN

AMEMBASSY BONN

AMCONSUL FRANKFURT

AMEMBASSY GABORONE

AMCONSUL JOHANNESBURG

AMEMBASSY MASERU

AMEMBASSY MBABANE

AMEMBASSY LONDON

AMEMBASSY PRETORIA

AMCONSUL ZURICH

LIMITED OFFICIAL USE PARIS 20759

E. O. 11652: N/A

TAGS: BBAK, WZ, EFIN

SUBJECT: REQUEST FOR INFORMATION ON ZURICH TRUST FUND

REF: MBABANE 1155

1. ZURICH TRUST FUND NOT KNOWN BY BANK CONTACTS IN  
PARIS.

2. SOME CONTACTS INDICATED SUSPICION BASED ON 4  
PERCENT, THIRTY YEAR TERMS AS THERE ARE A NUMBER OF  
EUROPEAN BASED FIRMS OF VERY DUBIOUS REPUTATION MAKING  
SUCH OFFERS. IN SOME CASES FAKE TELEX NUMBERS HAVE  
BEEN USED TO ESTABLISH AUTHENTICITY. IN ONE CASE AN  
EMPLOYEE OF WELL-ESTABLISHED BANK WAS BRIBED TO  
AUTHENTICATE DOCUMENTS, ETC. ONE GENERAL APPROACH  
IS THAT FIRM CLAIMS TO REPRESENT LARGE SOURCE OF  
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FUNDS WHICH FOR POLITICAL OR OTHER REASONS WANTS TO

PLACE MONEY ANONYMOUSLY FOR LONG PERIOD.

3. ZURICH TRUST FUND MAY BE REPUTABLE AND PARA 2  
ABOVE IS NOT COMMENT ON THIS COMPANY AS SUCH. SINCE  
ZURICH TRUST FUND NOT KNOWN HERE, A VERY CAREFUL  
INVESTIGATION IS RECOMMENDED.  
RUSH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** TRUST FUNDS, BANKS, INVESTIGATIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 16 JUL 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** ShawDG  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976PARIS20759  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760274-1004  
**From:** PARIS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760750/aaaabrwp.tel  
**Line Count:** 68  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 MBABANE 1155  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ShawDG  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 APR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 APR 2004 by CunninFX>; APPROVED <24 AUG 2004 by ShawDG>  
**Review Markings:**

Margaret P. Grafeld  
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US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR INFORMATION ON ZURICH TRUST FUND  
**TAGS:** BBAK, EFIN, SZ  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006